



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2013**

**X1ZJOQ41**

*Company Name:* **A & J BARTLETT LIMITED**

*Company Number:* **01999226**

*Date of this return:* **31/12/2012**

*SIC codes:* **43210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **77 MARKET STREET  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
ENGLAND  
LE65 1AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WILLIS & CO  
BARCLAY HOUSE 35 BOROUGH ROAD  
BURTON-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 2DA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **IBBS**

*Former names:*

*Service Address:* **21 MONEY HILL  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1JA**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **BARTLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1955** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **IBBS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1941** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PAUL CHRISTOPHER**

Surname:                            **IBBS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SERGIO MANUEL**

Surname:                            **LUPION DE PAZ**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1975**                                *Nationality:*    **SPANISH**

*Occupation:*    **ELECTRICIAN**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN EDWARD**

Surname:                         **TOON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTRICAL CONTRACTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL**

Surname:                         **WATKINS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 16000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BARTLETT

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILLIAM IBBS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.